


	<p style="text-align: center;">AGENDA Economic Development Advisory Committee (EDAC) December 4, 2019, 8:00 AM 69 West Washington, 22nd Floor 8:00 AM</p>	
8:00 AM	Call to Order	Howard Males, Chair, EDAC
8:05 AM	Public Comment	
8:10 AM	Chairman's Remarks	Howard Males, Chair, EDAC
8:20 AM	Approval of Minutes from October	Howard Males, Chair, EDAC
8:25 AM	<p>The Financial Tools and Incentives Sub-Committee's report recommending action regarding:</p> <ul style="list-style-type: none"> • RLE Property Corporation - New Chrysler/Jeep/Dodge/Ram Dealership, 1500 W. Lake Street, Streamwood, IL, Class 7b Incentive Request 	<p>Pam McDonough and Will Towns, Co-Chairs, Financial Tools and Incentives</p> <p>Sheryl Caldwell, Department of Planning and Development</p> <p>Art Williams, Department of Planning and Development</p>
8:40 AM	<p>The Planning and Development Sub-Committee's report recommending action regarding:</p> <ul style="list-style-type: none"> • CDBG Substantial Amendment (proposed new grant to ReCast) • Draft Consolidated Annual Performance and Evaluation Report (CAPER) for Cook County's Program Year 2018 HUD funding (CDBG, HOME and ESG) 	<p>Andrew Geer and Sharon Legenza, Co-Chairs</p> <p>Dominic Tocci, Deputy Director, Department of Planning and Development</p>
8:55 AM	<ul style="list-style-type: none"> • Presentation and discussion of Draft CEDS. This item is <u>not</u> up for approval at this meeting. Rather, we want your feedback on the draft document, which will then be finalized for a public comment period starting later in December. The final CEDS will come back to EDAC in January for approval. 	<p>Drew Williams-Clark Managing Director, Urban Resilience, Center for Neighborhood Technology</p>
9:25 AM	Update from Ad Hoc Committee on Tax Incentives	Tony Smith and Will Towns
9:30 AM	Adjournment	Howard Males, Chair, EDAC